

# Parking Advisory Committee Regular Meeting Agenda

Tuesday, February 25, 2014 6:00 PM-REVISED

Location: City Hall; Parking Office

REVISED Agenda:

- I. Call to Order
- II. Approval of Jan 2014 Regular Meeting Minutes (1 Attachment-A)
- III. Public Session for Agenda Items
- IV. Chairperson & Director's Reports
  - a. INFORMATIONAL ITEMS Communications
    - i. Letter Arcade Repairs from Benesch Engineering (1 Attachment-B)
  - b. INFORMATIONAL ITEMS Summary Reports- (2 Attachments)
    - i. Latest Revenue Report (Attachment C)
    - ii. Latest Parking Fund Balance Report (Attachment D)
  - c. INFORMATIONAL ITEMS Budget Report/Items
    - i. Operating Budget for FY15 Due 2/5/14 (Graphs/Attachments E)
      1. Revenues: Projecting \$1,050,000, No New Rev proposed
      2. Operating Exp: \$762,020
  - d. INFORMATIONAL ITEMS Vendor Relations
    - i. Kiosk Tech.Digital Payment Systems Multispace Meters/Amano Switch
    - ii. Lpr reseach continuing
  - e. INFORMATIONAL ITEMS Government or Community Relations
    - i. ½ Marathon Support April 6.
- V. Old Business INFORMATIONAL ITEMS & ACTION ITEMS
  - a. 3 Concept Drawings for new Garage
  - b. Pedestrian & Board St Lots Reconnection-None
  - c. ACTION ITEM: Residential Permit Language (1 Attachment F)
  - d. Potential Need for Vehicle purchase/2nd Hand-me-down vehicle is near end
  - e. Meeting Calendar for 2014 (1 Attachment G)
- VI. New Business INFORMATIONAL ITEMS & ACTION ITEMS -None
- VII. Adjournment

**Next meeting March 18, 2014 6PM**